



VISION

MAINE CHARTER SCHOOL
COMMISSION

All of Maine's children will have access to a vibrant ecosystem of diverse schools so that all of them can become happy, healthy and thriving citizens

May 2022 Business Meeting of the Maine Charter School Commission

Maine Charter School Commission Business Meeting – May 10, 2022 @ 1:00pm
Room #103 – Cross Office Building, Augusta
Meeting will also be available via Zoom

Item Number	Person Responsible	Agenda Item	Commission Responsibility or Performance Framework
1	<i>Wilson</i>	Call to Order and Declare a Quorum	<i>N/A</i>
		<i>A Commission Member will Read the Commission's Vision Statement</i>	
2	<i>Wilson</i>	Reminders	<i>N/A</i>
2a		This meeting is being recorded via Zoom.	
2b		We ask members of the public to hold comments until public comments are being heard.	
2c		When speaking, state your name and speak slowly and clearly and loudly enough for the captioner to pick up your comments. Gina will interrupt if the captioner is having a difficult time hearing what is being said.	
3	<i>Wilson</i>	Comments from Commission Chair and Additions or Adjustments to the Agenda	<i>N/A</i>
3a		<u>Comments from Commission Chair</u> <ul style="list-style-type: none"> • Ad Hoc Committee for Election of Commission Officers 	
3b		<u>Additions or Adjustments to the Agenda</u>	
4	<i>Wilson</i>	Meeting Minutes Approval	
4a		To Consider the Minutes from the April 12, 2022 Business Meeting	<i>Organization and Operation</i>
5	<i>Wilson</i>	Public Comment*	
6	<i>Jeremy</i>	Presentations	

6a		WestEd Presentation "Indicators of Distress" by Aimee Evan, Senior Research Associate & School Improvement Specialist	
6b		School Spotlight - Community Regional Charter School	
7		Unfinished Business	
7a		To Consider Harpswell Coastal Academy's Request to Change School Facilities	<i>Authorizing/Monitoring</i>
7b		To Consider Harpswell Coastal Academy's Request to Incur Additional Debt to Finance Reduction	<i>Authorizing/Monitoring</i>
8		New Business Requiring Approval	
8a	<i>Jeremy</i>	To Consider the Approval of the Following 2021-22 Mid-Year Monitoring Reports: <ul style="list-style-type: none"> 8a.1 Baxter Academy for Technology and Science 8a.2 Community Regional Charter School 	<i>Authorizing/Monitoring</i>
9		New Business Requiring Notification and Acceptance	
9a	<i>Jeremy</i>	New Governing Board Members: <ul style="list-style-type: none"> Beth Alma, Ecology Learning Center Resignations: <ul style="list-style-type: none"> Amy Linscott, Maine Connections Academy Jamie Francomano, Ecology Learning Center Term Outs: None	<i>Authorizing/Monitoring</i>
9b	<i>Jeremy</i>	New School Administrator - Casey Baugher, ACADIA Academy	<i>Authorizing/Monitoring</i>
9c	<i>Nichi, Chair of Finance Committee</i>	To Consider and Accept FY22 Budget vs. Actual YTD – April Report	<i>Organization and Operation</i>
9d	<i>Nichi, Chair of Finance Committee</i>	To Consider and Accept FY22 Budget vs. Actual YTD - May Report	<i>Organization and Operation</i>
10		Executive Director/Commission Staff Report	
10a	<i>Jeremy</i>	Progress on MeANS Charter Renewal <ul style="list-style-type: none"> 10a.1 <i>Accuplacer Analysis/Action Plan</i> 	<i>Authorizing/Monitoring</i>
10b	<i>Jeremy/Joe</i>	Progress on CRCS Charter Renewal <ul style="list-style-type: none"> 10b.1 Conflicts of Interest Report 	<i>Authorizing/Monitoring</i>
10c	<i>Jeremy</i>	Update on Changes to Performance Framework for FY23	<i>Authorizing/Monitoring</i>
10d	<i>Jeremy</i>	Strategic Plan Update <ul style="list-style-type: none"> 10d.1 Charter School Board Development Project Spring 2022 	<i>Organization and Operation</i>

10e	<i>Nichi, Chair of Finance Committee</i>	Budget Process Approval Document	<i>Organization and Operation</i>
10f	<i>Jeremy</i>	Media Update	<i>Organization and Operation</i>
10g	<i>Jeremy</i>	Legislative Update <ul style="list-style-type: none"> • 10g.1 April 2022 Legislative Update - Fate of the Charter School Program (CSP) • 10g.2 Resolve, To Establish a Pilot Program To Encourage Climate Education in Maine Public Schools • Climate Education Policy - Nature Based Education Consortium - Maine 	<i>Organization and Operation</i>
11		Monthly School Portfolio/Data Report	
		<i>None</i>	
12		Executive Session	
<p>Title 1: GENERAL PROVISIONS, Chapter 13: PUBLIC RECORDS AND PROCEEDINGS, Subchapter 1: FREEDOM OF ACCESS, §405. Executive sessions</p> <p>(A) Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:</p> <p>(1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;</p>			
13		Future Topics	
13a	<i>Wilson</i>	June: <ul style="list-style-type: none"> • CRCS Renewal Charter Conditions Completion and Proceed to Contract Negotiation Phase • MeANS Renewal Charter Conditions Completion and Proceed to Contract Negotiation Phase • Approval of Revised Performance Framework for FY23 • Election of Commission Officers • School Spotlight - Maine Connections Academy 	<i>Organization and Operation</i>
14		Announcements	<i>N/A</i>
14a	<i>Jeremy</i>	This Month's Celebrations <ul style="list-style-type: none"> • Congratulations to Shelley on the birth of her grandchild, Mio! • Congratulations to Jeremy for being selected to speak at the 2022 graduation ceremony of the James E. Rogers College of Law at the University of Arizona! 	<i>Organization and Operation</i>
14b	<i>Jeremy</i>	Portfolio Calendar Items	

14c	<i>Wilson</i>	Next Regular Business Meeting – June 14, 2022 (Room #103A – Cross Office Building and Zoom)	<i>Organization and Operation</i>
15	<i>Wilson</i>	Adjourn	N/A

** The Charter School Commission does not allow airing of complaints in public meetings regarding Commission and charter school employees or school employment matters, in order to protect employee privacy, to comply with Maine law and pursuant to our contractual relation with the schools. To the extent that the Commission receives complaints and concerns relating to school employees in writing, those concerns will be reviewed and addressed by the Commission and its staff outside of a public meeting. This meeting is not the appropriate forum for such comments. You are free to direct your concerns in writing to the Commission's Executive Director, if you have not done so already.*